



10 West Market Street  
Suite 2980  
Indianapolis, IN 46204

(317) 233-0888  
(800) 535-6974  
Fax (317) 233-0894

<http://www.in.gov/bond>

**Richard E. Mourdock**  
**Chairman, Indiana Bond Bank**  
**Treasurer of State**

Lisa Cottingham  
Executive Director  
Indiana Bond Bank

Board of Directors:

William S. Konyha  
Vice-Chairman

Patrick F. Carr

J. Scott Davison

Marni McKinney

Kendra W. York

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**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**10:30 a.m.**  
**Tuesday, June 14, 2011**  
**3<sup>rd</sup> Floor Market Tower Conference Center**  
**10 West Market Street**  
**Indianapolis, Indiana**

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1. Call to order and recognition of the Posting of the Agenda in accordance with the Indiana Open Door Law;
2. Review and approval of the Minutes of the March 8, 2011 meeting;
3. Consideration of a resolution honoring Clark H. Byrum, Sr.;
4. Board of Directors ratification of the Indiana Bond Bank Hoosier Equipment Lease Purchase (HELP) Program pursuant to prior Board action;
5. Consideration of a resolution regarding the Year End Replacement Notes, Series 2011;
6. Consideration of a resolution regarding the Common School Fund Advancement Purchase Refunding Bonds, Series 2011;
7. Consideration of a resolution regarding the Special Program Refunding Bonds, Series 2011 A;
8. Vice-Chairman election;
9. Consideration of the General Counsel Services Agreement;
10. Consideration of the Audit Services Agreement;
11. Consideration of the proposed 2011-2012 Indiana Bond Bank Budget;
12. Such other Business as may come properly before the Board.

Richard E. Mourdock  
Chairman